



# Family & Children's Trust Fund of Virginia

***Board of Trustees Meeting***

March 2, 2016  
VDSS Central Regional Office  
1604 Santa Rosa Road, Henrico  
Henrico Room

## **Agenda**

- |       |  |                             |
|-------|--|-----------------------------|
| 10:00 | <b>Call to Order</b>                                     | <i>Lisa Specter-Dunaway</i> |
| 10:05 | <b>Review of Agenda &amp; Mission Moment</b>             | <i>Lisa Specter-Dunaway</i> |
| 10:15 | <b>Approval of Minutes</b>                               | <i>Anne Atkinson</i>        |
| 10:20 | <b>Treasurer's Report</b>                                | <i>Mary Riley</i>           |
| 10:30 | <b>Executive Session/Funding Recommendations</b>         | <i>All</i>                  |
| 11:30 | <b>FACT Chair Report</b>                                 | <i>Lisa Specter-Dunaway</i> |
|       | - <i>FY17 Nominating Committee</i>                       |                             |
| 12:00 | <b>Lunch and Committee Break-Outs</b>                    | <i>All</i>                  |
|       | - <i>Child Abuse &amp; Neglect Committee</i>             |                             |
|       | - <i>Fund Development Committee</i>                      |                             |
|       | - <i>Grants Committee</i>                                |                             |
| 1:00  | <b>Committee Reports and Workplan Updates</b>            | <i>All</i>                  |
|       | - <i>Child Welfare Nomination Approvals</i>              |                             |
|       | - <i>Ad Hoc Funding Requests</i>                         |                             |
| 2:00  | <b>State Prevention Presentations</b>                    |                             |
|       | - <i>Kristi VanAudenhoove, Virginia Action Alliance</i>  |                             |
|       | - <i>Johanna Schuchert, Prevent Child Abuse Virginia</i> |                             |
| 3:30  | <b>Commissioner's Report</b>                             | <i>Margaret Schultze</i>    |
| 4:00  | <b>Debrief</b>   | <i>All</i>                  |
| 4:30  | <b>Adjourn</b>   |                             |

### **Upcoming FY16 Meeting Dates:**

- June 1, 2016 – Richmond